FACULTY AFFAIRS COMMITTEE

Thursday, February 13, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 19, 2014, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 2/5/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Intellectual Property Policy referral
      i. Task force for Spring and potential members
   b. Lecturer involvement on Department Chair appointment within Appointment and Review referral (time certain, 2:30pm)
      i. CSU Fresno arbitration
6. New Business:
   a. Senate Chair Referrals
      i. Referral regarding Formation, Dissolution, Merger, or Name change of Academic Units
         1. 05-06 CAPR 8 revised: Formation, Dissolution, Merger, or Name change of Academic Units
         2. CAPR/CIC/FAC working group draft update
         3. Add that School Directors are the same as Department Chairs
      ii. Senate Chair referral regarding formation of an elections committee
      iii. Senate Chair referral regarding Senate/office terms as listed in the Constitution and Bylaws
7. Deferred Old Business:
   a. Consideration of internal hires on the waiver form attached to the Appointment and Review document
b. **Appointment and Review document**
   
i. Consider adding another administrator to search committees
   
c. Evaluations of Teaching referral

8. Adjournment